



**MARCH 2, 2004 - TUESDAY**

9:00 a.m. **PARKS COMMITTEE - Room 501**  
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring an allocation from construction funds to Architect and Engineering and appropriating funds for miscellaneous projects at the Liberty Bowl Stadium
2. Resolution transferring an allocation in Construction from Liberty Bowl Stadium Improvements and appropriating to Architect/Engineering in Memphis Fairgrounds Improvements for the demolition of Tim McCarver Stadium

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501**  
(Chairman Ford)

1. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Neighborhood Strategy Improvements to Weaver Fields project for infrastructure construction costs
2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Ambassador Hotel to CVB Whitehaven project for construction related costs
3. Resolution authorizing the sale of City owned vacant lots in the Douglass area to Douglass Bungalow for redevelopment
4. Presentation on Jackson Avenue Beautification/Revitalization Project

10:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE - Room 501**  
(Chairman Chumney)

1. Resolution appropriating funds to Bridges USA, Inc., to provide for the construction of Bridges Building
2. Resolution authorizing the acceptance of funds from the U.S. Department of Housing and Urban Development and allocating said funds for demolition and construction at the Memphis Biotech Foundation, Inc.

10:30 a.m. **O&M BUDGET COMMITTEE - Room 501**  
(Chairman Mitchell)

RE: Resolution amending the FY04 Operating Budget for windstorm related revenues and expenses

11:00 a.m.     **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**  
(Chairman Hooks)

1.     Resolution amending the CIP budget by transferring an allocation and appropriating funds from Miscellaneous Intersections project to Hickory Hill Ridgeway - Ridgeway Boulevard Project
2.     Resolution amending the CIP budget by establishing an allocation using State of Tennessee Department of Transportation Surface Transportation Program funds for Forest Hill-Irene Road Project
3.     Discussion of drainage issues at Poplar Manor

12:00 p.m.     Lunch Break

12:30 p.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**  
(Chairman Marshall)

1.     Urban Art Commission Quarterly Report
2.     Discussion of the Cooper Young Art Trestle
3.     Discussion of the collapse of the Jeans Glory Building
4.     Discussion of salary and benefits for MHA/HCD Director
5.     Discussion regarding Appointed/Civil Service employees

2:30 p.m.     **PLANNING & ZONING COMMITTEE - Room 501**  
(Chairman Peete)

1.     SNC03-802     Street name change to "Willie Mitchell Boulevard"
2.     Z03-130         Summer Avenue and Shelby Oaks Drive
3.     Z03-132         Billy Maher Road and Egypt Central Road
4.     Z03-126         Hickory Hill Road and Advantage Cove
5.     SUP04-201     Shelby Drive and Millbranch Road

3:00 p.m.     **EXECUTIVE SESSION -Room 501**